

Minutes of Land Use, Parks and Environment Committee
Tuesday, March 15, 2011

Chair Fritz Ruf called the meeting to order at 8:30 a.m.

Committee Members Present: Supervisors Fritz Ruf (Chair), Walter Kolb, Michael Inda, Rob Hutton.
Absent: Supervisors James Jeskewitz, Ted Rolfs, Tom Schellinger.

Also Present: Legislative Policy Advisor Sarah Spaeth, Legislative Associate Karen Phillips, Planning and Zoning Manager Jason Fruth, Land Resources Manager Perry Lindquist, Senior Financial Analyst Clara Daniels.

Approve Minutes of February 15, 2011

MOTION: Hutton moved, second by Inda, to approve the minutes of February 15, 2011. Motion carried 4-0.

Executive Committee Report of March 14, 2011

Ruf summarized the items discussed at the March 14th Executive Committee meeting. There was significant public comment in opposition to Resolution 165-O-008. After lengthy discussion, the resolution was amended and defeated 3-4 (Dwyer, Haukohl, Paulson, Tortomasi voted no). There was an update on the UW-Extension budget objectives and goals. The committee approved four appointments and toured the secured corridor.

Future Meeting Date

- April 19, 2011

Correspondence

- Notice of Water-Wise presentation, March 19th at Carroll University
- Letter from WI DNR asking the public to share their personal vision for the future use of the Mukwonago River Unit of the Kettle Moraine State Forest
- Regional Water Supply Plan For Southeastern Wisconsin newsletter, January 2011

Legislative update

Spaeth stated the budget repair bill passed last Friday and she would email a summary of it to county board supervisors later today. The fiscal bureau analysis of the biennial budget is expected on March 28th. Anticipated cuts include funding for recycling and farmland preservation. A more in-depth summary of all of the changes would be available by the next meeting in April. She will keep the committee members updated by email as more information becomes available.

Ordinance 165-O-101: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The W ½ Of The SW ¼ Of Section 20, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The Pr Park And Recreation District To The R-1 Suburban Single Family Residential District (ZT-1715)

Fruth pointed out the 36.57-acre subject property, located south of the end of Lakeview Drive in the Town of Lisbon, on an aerial view map. This ordinance proposes to divide a 1.65-acre parcel from the 36.57-acre parcel and add it to Outlot 1 of the Beacon Hills West Subdivision for single-family residential use. A drainage easement would be placed on the certified survey map for the proposed lot.

The property is part of the Ironwood Golf Course, zoned PR (Park and Recreation District), but has not been maintained as part of the course. The proposed lot was included in the overall density calculations for Ironwood East and Ironwood West Subdivisions where a total of 83 lots were allowed; only 68 lots have been developed to date. The proposed rezoning to R-1 (Suburban Single Family Residential District) would be consistent with the Town and County Comprehensive Development Plans. Fruth further explained the zoning designations of the surrounding properties.

MOTION: Inda moved, second by Kolb, to approve Ordinance 165-O-101. Motion carried 4-0.

Ordinance 165-O-102: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 19 And Part Of The SW ¼ Of Section 20, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The Pr Park And Recreation District To The A-3 Agricultural/Residential Estate District (ZT-1714)

Fruth noted the subject property is in the same general area of the Ironwood Golf Course as discussed in Ordinance 165-O-101. This ordinance proposes to divide a 3.1-acre parcel from the 32.16-acre and 36.57-acre parcels for a single family residential lot. The 0.173-acre outlot would be used for a 33-foot ingress and egress easement, which would provide the only access to the property. The property would be rezoned from the PR (Park and Recreation District) to the A-3 (Agricultural/Residential Estate District). The proposed lot was included in the overall density calculations for Ironwood East and Ironwood West Subdivisions where a total of 83 lots were allowed. The proposed use of the property is consistent with the Town and County Comprehensive Development Plans.

MOTION: Inda moved, second by Kolb, to approve Ordinance 165-O-102. Motion carried 4-0.

Ordinance 165-O-103: Amend The Text Of The Town Of Waukesha Zoning Code To Repeal Section 13-2-10(d)(2) And Create Section 13-2-10(e) Regarding Corner Lot Setback Requirements, Repeal And Re-Crete Section 13-2-18 Regarding Legal Non-Conforming Structures And Uses And Repeal And Re-Crete Section 13-3-4(d)(3) Regarding Required Open Space In The A-1 Agricultural District (ZT-1713)

Fruth discussed this ordinance which amends several sections of text of the of the Town of Waukesha Zoning Code pertaining to corner lot setback requirements, legal non-conforming structures and uses, and required open space in the A-1 Agricultural District. The background and summary of changes were further reviewed. Planning and Zoning staff recommends approval of the proposed ordinance.

Fruth noted the Town of Waukesha has retained a planner to do a comprehensive rewrite of the Town Code, so more changes are likely in the future. Kolb expressed some reservations about the reasons which may have prompted the text amendments, but stated he would support the ordinance.

MOTION: Kolb moved, second by Inda, to approve Ordinance 165-O-103. Motion carried 4-0.

Mining and Composting Project Update

Lindquist distributed a handout titled *Yard Waste Composting & Gravel Pit Reclamation – “A Natural Fit”* and a copy of the *2010 Annual Report – Waukesha County Nonmetallic Mining, Reclamation and Yard Waste Composting Operation*. With the aid of a PowerPoint presentation, Lindquist provided a detailed report on the Waukesha County gravel pit and yard waste composting operation located in the Town of Genesee. The project background, history, and progress summary of the operation from inception through 2010 was thoroughly reviewed.

LUPE Committee
March 15, 2011

Future Agenda Item

- Update on the Materials Recycling Facility (MRF) by Lindquist

In the absence of objections, the meeting adjourned at 10:00 a.m.

Respectfully submitted,

Jim Jeskewitz,
Secretary